2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102871

Entity Name: CLEO'S LOUNGE, INC.

Current Principal Place of Business:

11 SOUTH COURT AVENUE ORLANDO, FL 32801

Current Mailing Address:

11 SOUTH COURT AVENUE ORLANDO, FL 32801

FEI Number: 27-4471154 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THARPE, WILLIE CIII 11 SOUTH COURT AVE ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC7826797160

Officer/Director Detail:

Title P Title VP

NameTHARPE, WILLIE CIIINameFOSHEE, NATALIEAddress11 S. COURT AVEAddress11 S. COURT AVECity-State-Zip:ORLANDO FL 32801City-State-Zip:ORLANDO FL 32801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

Electronic Signature of Signing Officer/Director Detail